

AUDLEM PARISH COUNCIL

Clerk: Belen Lopez Bloor

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To Members of the Council

You are hereby summonsed to attend the meeting of Audlem Parish Council to be held on 1st October 2018 at 7.30pm at the Methodist Meeting Rooms, Shropshire Street. The agenda is shown below.

Please note that as per the Standing Orders policy contributions or speeches by a Councillor shall relate only to the motion under discussion and shall not exceed 3 minutes without the consent of the Chairman of the meeting.

To members of the public

Please note that as per the Standing Orders policy the period of time designated for public participation at a meeting shall not exceed 15 minutes unless directed by the Chairman of the meeting. Subject to this a member of the public shall not speak for more than 3 minutes.

Yours sincerely

Belen (Bee) Lopez Bloor

Clerk to the Parish Council

AGENDA

PUBLIC FORUM

18.76 APOLOGIES FOR ABSENCE

18.77 DECLARATION OF INTERESTS

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

18.78 CONFIRMATION OF MINUTES

To confirm the Minutes of the meeting held 3rd September 2018.

18.79 MATTERS ARISING

- 18.79.1 Highways issue Repairs on Woore Road near Manor Farm.
- 18.79.2 Parking outside the Co-op, Shropshire Street.
- 18.79.3 On demand heater for public conveniences.
- 18.79.4 Update Reinstating Bagley Lane footpath to Adderley.
- 18.79.5 Bath Lane littering.
- 18.79.6 Maintenance of the Churchfields Conservation area.
- 18.79.7 Maintenance of Cox Bank Well.

18.80 HOUSING (Planning/Heritage & Conservation)

18.80.1 PLANNING APPLICATIONS

To consider the following: -

Planning		Development	Action	Decision
reference	Main location	description		
18/4442N	ROAD, AUDLEM, CW3 0HE	Variation of condition 1 (plans - substitution of previously approved plot 86 house type from 'Glyn'	To discuss & resolve	Registered 04/09/2018, Last Date For Submitting Comments 10/10/2018 Decision Target Date 04/12/2018

		to 'Abersoch') to planning application 16/1131N - Appearance, landscaping, layout and scale of outline permission for up to 120 dwellings		
18/3994N	18, STAFFORD STREET, AUDLEM, CW3 0AP	Conversion of ex old post office and two residential units into 3 residential units	Comments submitted, awaiting decision	Comments submitted by email & letter 09/09/2018, Decision Target Date 02/10/2018
18/3546N	Sandy Lane Farm, Sandy Lane, Audlem, CW3 0BF	Formation of New Agricultural/Agricultural Contractors Access Route from existing yard to Paddock Lane	Comments submitted, awaiting decision	Comments submitted by email & letter 13/08/2018, Decision Target Date 31/10/2018
18/3869N	48 Heathfield Road, Audlem CW3 0HH	Proposed rear extension to existing bungalow	Comments submitted, awaiting decision	No objection submitted, Decision Target Date 27/09/2018
18/3687D	LAND REAR OF, 22, HEATHFIELD ROAD, AUDLEM, CW3 0HH	Discharge of condition 17 on application 14/3976N	None	Approved with conditions 07/08/2018
18/4057N	22, DAISY BANK CRESCENT, AUDLEM, CW3 0HD	Two Storey Side Extension (amendment to previous permission 18/1294N)	None	Approved with conditions 06/09/2018
18/3765N	BANK HOUSE, BUNSLEY BANK, AUDLEM, CREWE, CW3 0HS	Demolition of existing garage and proposed garage	None	Approved with conditions 18/09/2018

- 18.80.2 Planning Application 18/3564N Sandy Lane Farm –applicant's letter
- 18.80.3 Cheshire East Local Plan Part 2 consultations 11 September 22 October
- 18.80.4 Cheshire East Council Community Infrastructure Levy Schedule Examination update regarding v2 draft Programme.
- 18.80.5 Cheshire East £2m New Homes Bonus Community Fund.

18.81 FINANCIAL MATTERS

- 18.81.1 To receive AGAR External Auditor Report.
- 18.81.2 1st Quarter Bank Reconciliation.
- 18.81.3 Finance Report to receive the Finance Report.
- 18.81.4 To agree membership to the Finance Sub Committee.
- 18.81.5 To receive the interim report from ADCA re the Parish Council grant.
- 18.81.6 Authorisation of cheques to agree the accounts for payment.

Audlem Methodist Church	Room hire		135.00
MF Security Ltd	Repairs & Renewals		234.00
The Society of Local Council Clerks (SLCC)	Training	Cheque for Bee's training course	30.00
PKF Littlejohn LLP	Professional Services	Fee for external audit	240.00
Gavin Davies	Salaries - Street Cleaning		408.94
Belen Lopez Bloor	Salaries		595.39
Belen Lopez Bloor	Office Expenses		15.77
PHS Group	Public Conveniences		175.75
Tony Seabridge	Repairs & Renewals		210.00

18.81.7 Scheduled payments – to approve the scheduled payments.

SO	ThenMedia Ltd	Public Info Display Screens	£24.10
SO	Shires Pay Services Limited	Payroll Services	£20.00
DD	NEST	Pension Contributions	£55.66

DD	NPower	Electricity	£108.00
DD	Water Plus	Water Supply	£81.56
		CHAPS bank charge for purchase of	
Withdrawal	Bank charges	Turnpike Field	£25.00
Transfer	Transfer to Hibberts	Purchase of Turnpike Field	£238,049.32

18.81.8 Receipts – to minute the receipts.

01/08/2018	Santander	Bank Interest	£32.02
02/08/2018	PWLB	Funds to purchase Green Lane	£249,912.50
06/08/2018	Toilets	Honesty box	£55.00
14/08/2018	HMRC	HMRC VAT Refund	£951.68
01/09/2018	Santander	Bank Interest	£32.00
04/09/2018	Toilets	Honesty box	£16.00
04/09/2018	CEC	Precept	£19,769.50
05/09/2018	Santander	Compensation for Hibberts transfer telephone	£50.00
		error	
06/09/2018	Toilets	Honesty box	£36.00

18.82 TURNPIKE FIELD (PREVIOUSLY KNOWN AS LAND AT GREEN LANE)

18.82.1 General update on the field.

18.82.1.a Temporary pedestrian gate.

18.82.1.b Tree survey.

18.82.1.c Himalayan Balsam.

18.82.1.d Working Group.

18.83 PLAYING FIELD COMPLEX - UPDATE

18.84 PARISH COUNCIL MATTERS

18.84.1 Noticeboard.

18.84.2. To resolve to advertise Councillor vacancies to replace Cllrs Suzie Warren and Jenny Carlin following their resignations.

18.85 CORRESPONDENCE

18.85.1 Interim report from ADCA.

18.85.2 Audlem Welcome Pack.

18.85.3 Low walls surrounding the Audlem signs in need of repair.

18.86 AREAS OF RESPONSIBILITY

18.86.1 To receive reports from the Working Groups and Sub Committee.

18.86.1.a Parked bikes against the wall outside Lord Combermere.

18.86.1.b PPG issues.

18.61.1.b.i Emergency services.

18.79.9.b.ii Defibrillator obscured view.

18.79.9.b.iii Access to surgery in icy weather.

18.86.2 To appoint Councillors to Working Groups.

18.86.2. a Communications Group membership.

18.86.3 To appoint Councillors to external bodies.

18.87 ITEMS FOR FUTURE AGENDA

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. <u>Councillors are respectfully reminded that this is not an opportunity for debate nor decision making.</u>

18.88 DATE OF NEXT MEETING

The next meeting of the Parish Council will be held at 7.30pm on **MONDAY 5th NOVEMBER** in the Methodist Rooms.

18.89 To resolve: to exclude the public from Part 2 of the meeting on the grounds of commercial

confidentiality.